

**MANSFIELD DOWNTOWN PARTNERSHIP
EXECUTIVE COMMITTEE
SPECIAL MEETING
TOWN HALL, CONFERENCE ROOM B**

WEDNESDAY, JUNE 17, 2015

3:00 PM

MINUTES

Present: Steve Bacon, Tom Callahan (by phone), Mike Kirk, Philip Lodewick (by phone), Betsy Paterson

Guests: Town Manager Matt Hart; Town Assessor Irene Luciano; Town Director of Finance Cherie Trahan; Brandy Landry, Project Manager, Vision Government Solutions, Inc.

Staff: Cynthia van Zelm; Partnership Attorney John Zaccaro (by phone)

1. Call to Order

Philip Lodewick called the meeting to order at 3:03 pm.

2. Approval of June 11, 2015 Minutes

Betsy Paterson made a motion to approve the minutes of June 11, 2015. Mike Kirk seconded the motion. The motion was approved.

Ms. Paterson made a motion to go into Executive Session according to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5). Mr. Kirk seconded the motion. The motion was approved unanimously.

3. Executive Session pursuant to CGS §1-200 (6) (E) and 1-210 (b) (5)

Present: Committee members: Mr. Bacon, Mr. Callahan, Mr. Kirk, Mr. Lodewick, Ms. Paterson

Also Present: Ms. van Zelm, Mr. Zaccaro, Mr. Hart, Ms. Luciano, Ms. Trahan, Ms. Landry

Ms. van Zelm noted that Executive Committee member Steve Rogers was not at the meeting.

4. Adjourn

The meeting adjourned at 4:00 pm.